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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
DECEMBER 8, 1977

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MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
DECEMBER 8, 1977

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union Building on the Norman Campus of The University of Oklahoma on Thursday, December 8, 1977, beginning at 10:40 a.m.

The following were present: Regent Thomas R. Brett, President of the Board, presiding; Regents Bob G. Mitchell, M.D., K. D. Bailey, Dee A. Replogle, Jr., Charles E. Engleman, and Ronald H. White, M.D.

Absent: Regent Richard A. Bell

The following were also present: Dr. Paul F. Sharp, President of the University; Provosts Uehling and Thurman; Vice Presidents Burr, Morris, and White; Interim Vice President Van Hauen; Mr. Joseph C. Ray, Executive Assistant to the President; Mr. R. Boyd Gunning, University Trust Officer; and Mrs. Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the regular meeting held on November 10, 1977, were approved as printed and distributed prior to the meeting on motion by Regent Replogle and the following affirmative vote: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White.

President Sharp expressed appreciation for the many flowers, cards, and messages that he received during his recent illness. He said he appreciated them all very much.

Regent Brett said the Regents are all grateful that the President is coming along so well after his illness and all hope that he will not overdo.

Regent Engleman, reporting for the Facilities Planning Committee, said the following is the only matter to report from the Committee meeting that is not included in the printed agenda:

Faculty House - Health Sciences Center

The Board of Directors of the Association of the University of Oklahoma Medical Faculty, Inc. (Health Sciences Center Faculty House) has unanimously recommended that the Faculty House property and operation be turned over to the University. This would be handled technically by deeding all of the property, including the swimming pool, to Oklahoma Health Science Facility, Inc. without cost. The University then will be responsible for the operation of the Faculty House.

Very rough estimates for repairing and renovating the Faculty House, not including any repairs to the swimming pool, are \$103,590. A rough estimate of remodeling the kitchen, installing a dumbwaiter, enlarging the basement entrance, and remodeling the main entrance is \$40,850. These modifications and renovations could be funded by Health Science Facility, Inc. The Faculty House operation would continue in the same location until the new parking structure is complete at which time the Faculty House could be moved to that building. The swimming pool could then be converted to student use and the house possibly used as a center for continuing education. Under this plan the Regents would obtain title to the balance of the property on Northeast 14th Street on the north side of the 600 block at no additional cost to the University.

President Sharp recommended the Regents authorize Health Science Facility, Inc. to accept the deed of the Faculty House property effective February 1, 1978.

Regent Engleman said the Committee recommends approval of President Sharp's recommendation and he so moved. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

Regent Replogle, Chair of the Health Sciences Center Committee, presented the following report:

Appeal - John Patterson

Regent Replogle said a fourth year College of Medicine student, Mr. John H. Patterson, had written to the President of the Board of Regents appealing President Sharp's decision of October 19, 1977, which was as follows:

"Dear Mr. Patterson:

"I am in receipt of your appeal dated September 17, 1977, and your subsequent correspondence to me dated October 1st and 5th. In light of subsequent conversations and correspondence from Dr. Thurman, it appears that your second, third and fourth grounds of appeal are now moot. I am advised that you are to be given ten (10) weeks credit for your enrollment in basic science electives, that you must achieve a passing grade in all remaining curricular requirements which include outpatient clinic, electives, clerkships and preceptorship. Finally, any subsequent action taken in your case will be considered under the policy of the College of Medicine.

"With respect to your first ground of appeal, I sustain Dr. Thurman's decision which requires you to successfully complete all requirements for the M.D. degree, except passage of Part I of the National Boards. You will be required to pass Part II of the Boards as it is a requirement of the College of Medicine, whether or not you are required to pass the FLEX examination

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for licensure. Furthermore, your allusions to previous exceptions to the policy involved cases distinguishable from yours and are therefore not applicable. You may be relieved to discover that in the event you do not pass Part II this fall, you will have another opportunity to pass it in the spring.

"I trust that this determination will dispose of the matter and hopefully will permit everyone concerned with the case to return to their normal responsibilities.

"Sincerely,

/s/ Paul F. Sharp

Paul F. Sharp
President"

Regent Replogle said this matter was reviewed by the Health Sciences Center Committee of the Board and the Committee recommends that the Board decline Mr. Patterson's request for further review of his case and that he should consider the matter administratively closed.

Regent Replogle moved approval of the Committee recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

A. General University

III. Finance and Management

a. Fringe Benefits for Part-Time Employees

At the present time most fringe benefits are not available to part-time employees of the University. This matter has been reviewed thoroughly by the University Employment Benefits Committee. The Committee has recommended that certain insurance benefits be provided part-time faculty and staff on both campuses of the University.

Funds are available in the budgets for each campus.

President Sharp recommended adoption of the following policy statement on insurance benefits for part-time employees effective January 1, 1978:

Certain insurance benefits are provided for part-time faculty and staff members. To be eligible, part-time staff must be on other than undergraduate or graduate student appointments or other temporary appointments and must be appointed to work for .50 FTE or more. Eligible faculty members are those appointed for at least one semester on a .50 FTE basis or more. The insurance benefits are as follows:

Health Insurance: The eligible member may enroll in the group health insurance program. University will pay one-half of the premium for the member, and the member will pay the other half. If dependent coverage is desired, the member will pay the additional premium for such coverage.

Life Insurance: The eligible member may enroll in the group life insurance program, and the University will pay the premium. Coverage will be provided in the amount of the basic annual salary (at Health Sciences Center) or one and one-half times the basic annual salary (at Norman Campus) rounded to the nearest \$1,000.00.

AD & D Insurance: The eligible member may enroll in the group AD & D insurance program and the University will pay the premium for \$10,000.00 coverage. The member may extend coverage to dependents and raise level of coverage by paying the additional premium required.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

B. Health Sciences Center

II. Academic Personnel Actions

LEAVE OF ABSENCE:

Wilson D. Steen, Professor and Interim Head of Family Practice and Community Medicine and Dentistry, Colleges of Medicine and Dentistry; Adjunct Professor of Health Administration; Vice Head for Community Medicine and Dentistry in Family Practice and Community Medicine and Dentistry, Colleges of Medicine and Dentistry, sabbatical leave of absence with full pay, January 1, 1978 through June 30, 1978. To visit health care facilities in Oklahoma and do some writing.

APPOINTMENTS:

Roy Tillman Williams, Jr., Clinical Associate Professor of Psychiatry, Tulsa, without remuneration, November 9, 1977.

Jack Winston Newport, M.D., Clinical Associate Professor of Surgery, Tulsa, without remuneration, October 1, 1977.

Harold Jackson Woodward, M.D., Clinical Assistant Professor of Ophthalmology, without remuneration, November 1, 1977.

Michael Jason Hirschklau, M.D., Clinical Assistant Professor of Pediatrics, Tulsa, without remuneration, July 1, 1977.

Fred Booth Bramble, Ph.D., Clinical Assistant Professor of Psychiatry, Tulsa, without remuneration, October 20, 1977.

Malcolm Dale Prince, Special Instructor in Allied Health Education, without remuneration, September 1, 1977.

James Douglas Stevens, Special Instructor in Allied Health Education, without remuneration, September 1, 1977.

Linda Gail Stine, Special Instructor in Cardiorespiratory Science, without remuneration, October 20, 1977.

Margaret E. Tannehill, Adjunct Instructor in Nursing, without remuneration, November 1, 1977.

Roger Braxton Bowman, D.D.S., Clinical Instructor in Oral Diagnosis, salary rate of \$175 per month, .10 time, November 1, 1977 through May 31, 1978. \$1,225 transferred from position 0063 to new position 0053, Budget page 93.

Richard Corwin, D.D.S., Clinical Instructor in Oral Diagnosis, salary rate \$350 per month, .20 time, November 1, 1977 through May 31, 1978. \$2,450 transferred from position 0063 to new position 0048, Budget page 93.

Wallace George Haskett, D.D.S., Clinical Instructor in Oral Diagnosis, salary rate of \$350 per month, .20 time, November 1, 1977 through May 31, 1978. \$2,450 transferred from position 0063 to new position 0049, Budget page 93.

Charles R. Johnson, D.M.D., Clinical Instructor in Oral Diagnosis, salary rate of \$350 per month, .20 time, November 1, 1977 through May 31, 1978. \$2,450 transferred from position 0063 to new position 0050, Budget page 93.

Robert Lewis Myers, D.D.S., Clinical Instructor in Oral Diagnosis, salary rate of \$175 per month, .10 time, November 1, 1977 through May 31, 1978. \$1,225 transferred from position 0063 to new position 0051, Budget page 93.

Randall Otto Rahill, D.D.S., Clinical Instructor in Oral Diagnosis, salary rate of \$175 per month, .10 time, November 1, 1977 through May 31, 1978. \$1,225 transferred from position 0063 to new position 0052, Budget page 93.

Robert Dean West, Adjunct Instructor in Pharmacy, salary rate of \$280 per month, .25 time, September 1, 1977 through December 31, 1977. \$1,120 transferred from position 0015, Budget page 149, to new position 0047, Budget page 150.

Tom Sawyer Zenor, Adjunct Instructor in Pharmacy, salary rate of \$126 per month, .10 time, September 1, 1977 through December 31, 1977. \$504 transferred from position 0015, Budget page 149, to new position 0048, Budget page 150.

Vivian Lynn Cooper, Special Instructor in Radiologic Technology, without remuneration, October 7, 1977.

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Lisa Carolyn Mayo, Special Instructor in Radiologic Technology, without remuneration, October 7, 1977.

Herbert Joe Forrest, M.D., Clinical Instructor in Surgery, Tulsa, without remuneration, March 1, 1977.

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
APPOINTMENT:							
William Henry Owen Kiekhofer, M.D.	Professor of Obstetrics and Gynecology, Tulsa	\$80,000		\$45,000	\$35,000	11-1-77 thru 6-30-78	
CHANGES:							
Geoffrey P. Altshuler	Associate Professor of Pathology; Clinical Associate Professor of Pediatrics	69,000		FROM: 36,400 TO: 32,400	FROM: 32,600 TO: 36,600	11-1-77 thru 6-30-78	
David John Bagnell	Clinical Instructor in Medicine	FROM: 44,650 TO: 44,977		FROM: 42,483 TO: 44,977	FROM: 2,167 TO: -0-	11-1-77 thru 6-30-78	*
Carman E. Bahr	Associate Professor of Medicine	67,750	FROM: 48,304 TO: 51,166		FROM: 19,446 TO: 16,584	11-1-77	*
Joseph P. Barry	Associate in Research Medicine; Special Instructor in Family Practice and Community Medi- cine and Dentistry	25,000		FROM: 20,470 TO: 21,912	FROM: 4,530 TO: 3,088	11-1-77 thru 6-30-78	*
Donald J. Baxter	Associate in Research Medicine	28,000		FROM: 20,470 TO: 22,521	FROM: 7,530 TO: 5,479	11-1-77 thru 6-30-78	*
Charles E. Beck	Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 4,054 TO: 4,461		FROM: 4,054 TO: 4,461	FROM: -0- TO: -0-	10-9-77 thru 6-30-78	.10 time *
Gary K. Borrell	Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 18,763 TO: 21,480		FROM: 18,763 TO: 21,480	FROM: -0- TO: -0-	10-9-77 thru 6-30-78	.50 time *
Richard H. Bottomley	Professor of Medicine; Adjunct Professor of Biochemistry and Molecular Biology	76,550	FROM: 44,000 TO: 44,328		FROM: 32,550 TO: 32,222	11-1-77	*
Stephen Canfield	Assistant Professor of Psychiatry and Behavioral Sciences	40,000		FROM: 19,332 TO: 21,303	FROM: 20,668 TO: 18,697	10-9-77 thru 6-30-78	*
Jay P. Cannon	Assistant Professor of Surgery	59,000		FROM: 22,453 TO: 23,597	FROM: 36,547 TO: 35,403	10-9-77 thru 6-30-78	*
Charles A. Carmack	Professor and Vice Head of Anes- thesiology, Colleges of Medicine and Dentistry	84,000	FROM: 67,158 TO: 70,260		FROM: 16,842 TO: 13,740	11-1-77	*

*V.A. Increase

NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Richard A. Carothers	Associate Professor of Psychiatry and Behavioral Sciences	54,000	FROM: 25,928 TO: 27,756		FROM: 28,072 TO: 26,244	10-9-77	*
John R. Christiansen	Clinical Instructor in Medicine	4,510		FROM: 3,447 TO: 3,690	FROM: 1,063 TO: 820	11-1-77 thru 6-30-78	.10 time *
Steven G. Chrysant	Associate Professor of Medicine	64,250	FROM: 43,533 TO: 46,117		FROM: 20,717 TO: 18,133	11-1-77	*
Juan F. Correa	Associate Professor of Anesthesiology	71,000	FROM: 60,435 TO: 64,583		FROM: 10,565 TO: 6,417	11-1-77	*
Colin Doyle	Assistant Professor of Psychiatry and Behavioral Sciences	44,000		FROM: 25,118 TO: 27,756	FROM: 18,882 TO: 16,244	10-9-77 thru 6-30-78	*
Betty Durland	Assistant Professor of Dental Hygiene; given additional title of Acting Assistant Director of Clinics, College of Dentistry	FROM: 7,420 for 10 months TO: 14,872		TO: 11,872	TO: 3,000	11-1-77 thru 6-30-78	.50 time full time
Ronald C. Elkins	Professor and Vice Head of Surgery; Chief, Section of Thoracic Surgery	84,000	FROM: 40,745 TO: 42,682		FROM: 43,255 TO: 41,318	10-9-77	*
Steven Fishkin	Associate Professor of Psychiatry and Behavioral Sciences	48,000	FROM: 27,548 TO: 29,490		FROM: 20,452 TO: 18,510	10-9-77	*
Athol L. Frew, Jr.	Professor of Surgery; Chief, Division of Oral Surgery, College of Medicine; Assistant Professor of Oral Surgery, College of Dentistry	73,500	FROM: 45,321 TO: 46,390		FROM: 28,179 TO: 27,110	10-9-77	*
Richard T. Harvey	Assistant Professor of Psychiatry and Behavioral Sciences	40,000		FROM: 20,442 TO: 22,612	FROM: 19,558 TO: 17,388	10-9-77 thru 6-30-78	*
John R. Higgins	Assistant Professor of Medicine	53,500		FROM: 38,774 TO: 44,276	FROM: 14,726 TO: 9,224	11-1-77 thru 6-30-78	*
Peter K. Hochla	Assistant Professor of Psychiatry and Behavioral Sciences	55,000		FROM: 38,109 TO: 40,402	FROM: 16,891 TO: 14,598	10-9-77 thru 6-30-78	*
E. Page Howard	Assistant Professor of Psychiatry and Behavioral Sciences	34,000		FROM: 17,625 TO: 19,476	FROM: 16,375 TO: 14,524	10-9-77 thru 6-30-78	*

*V.A. Increase

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NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
R. Palmer Howard	Professor of Medicine	80,000	FROM: 30,104 TO: 30,364		FROM: 49,896 TO: 49,636	11-1-77	*
Khader Khalid Hussein	Assistant Professor of Medicine	53,200		FROM: 39,240 TO: 41,205	FROM: 13,960 TO: 11,995	11-1-77 thru 6-30-78	*
Don Richard Ishmael	Assistant Professor of Medicine	53,100		FROM: 31,216 TO: 31,453	FROM: 21,884 TO: 21,647	11-1-77 thru 6-30-78	*
Robert Kane	Assistant Professor of Psychiatry and Behavioral Sciences	42,000		FROM: 25,928 TO: 27,756	FROM: 16,072 TO: 14,244	10-9-77 thru 6-30-78	*
Ralph J. Kaplan	Professor of Surgery	80,000	FROM: 37,034 TO: 42,283		FROM: 42,966 TO: 37,717	10-9-77	*
Christian E. Kaufman	Associate Professor of Medicine	65,500	FROM: 43,819 TO: 47,002		FROM: 21,681 TO: 18,498	12-4-77	*
Joseph Francis Kelley	Clinical Instructor in Medicine	FROM: 46,854 TO: 49,716		FROM: 46,854 TO: 49,716	FROM: -0- TO: -0-	11-1-77 thru 6-30-78	*
J. Michael Kelly	Professor of Surgery; Chief, Section of Plastic Surgery	83,500	FROM: 42,909 TO: 44,417		FROM: 40,591 TO: 39,083	10-9-77	*
David C. Kem	Associate Professor of Medicine	70,000	FROM: 45,465 TO: 48,923		FROM: 24,535 TO: 21,077	11-1-77	*
Carole Leverett	Assistant Professor of Psychiatry and Behavioral Sciences	34,000		FROM: 18,194 TO: 19,476	FROM: 15,806 TO: 14,524	10-9-77 thru 6-30-78	*
Agustin Lopez	Professor of Psychiatry and Behavioral Sciences	72,000	FROM: 50,123 TO: 52,225		FROM: 21,877 TO: 18,775	10-9-77	*
Anil K. Mandal	Associate Professor of Medicine	64,400	FROM: 44,545 TO: 47,407		FROM: 19,855 TO: 16,993	11-1-77	*
Carl Virgil Manion	Assistant Professor of Medicine; Adjunct Assistant Professor of Pharmacology	50,600		FROM: 32,500 TO: 33,976	FROM: 18,100 TO: 16,624	11-1-77 thru 6-30-78	*

*V.A. Increase

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NAME	TITLES	FTE INCOME CEILING	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
			TENURED	NON-TENURED			
Dennis R. Mask	Associate Professor of Medicine	63,800	FROM: 43,466 TO: 45,771		FROM: 20,334 TO: 18,029	11-1-77	*
Jorge Miranda Vargas	Assistant Professor of Psychiatry and Behavioral Sciences	60,000		FROM: 47,804 TO: 50,666	FROM: 12,196 TO: 9,334	10-9-77 thru 6-30-78	*
John A. Mohr	Associate Professor of Medicine; Adjunct Assistant Professor of Microbiology and Immunology	66,050	FROM: 44,267 TO: 46,633		FROM: 21,783 TO: 19,417	11-1-77	*
Harold G. Muchmore	Professor of Medicine; Adjunct Professor of Microbiology and Immunology; Carl Puckett Profes- sor of Pulmonary Diseases	78,150	FROM: 43,528 TO: 45,853		FROM: 34,622 TO: 32,297	11-1-77	*
William Orr	Associate Professor of Psychiatry and Behavioral Sciences	48,000	FROM: 27,548 TO: 29,490		FROM: 20,452 TO: 18,510	10-9-77	*
Robert J. Outlaw	Clinical Associate Professor of Psychiatry and Behavioral Sciences	FROM: 8,109 TO: 8,923		FROM: 8,109 TO: 8,923	FROM: -0- TO: -0-	10-9-77 thru 6-30-78	.20 time *
K-Lynn Paul	Assistant Professor of Psychiatry and Behavioral Sciences	61,000	FROM: 47,530 TO: 51,472		FROM: 13,470 TO: 9,528	10-9-77	*
Vladimir Pishkin	Professor of Psychiatry and Behavioral Sciences	68,000	FROM: 40,545 TO: 43,407		FROM: 27,455 TO: 24,593	10-9-77	*
Michael Pollay	Professor of Surgery; Chief, Section of Neuro Surgery	83,500	FROM: 38,572 TO: 43,820		FROM: 44,928 TO: 39,680	10-9-77	*
Everett R. Rhoades	Professor of Medicine; Adjunct Professor of Microbiology and Immunology	82,150	FROM: 45,372 TO: 47,406		FROM: 36,778 TO: 34,744	11-1-77	*
Gerald Robertson	Assistant Professor of Psychiatry and Behavioral Sciences	60,000		FROM: 51,123 TO: 54,225	FROM: 8,877 TO: 5,775	10-9-77 thru 6-30-78	*
Hugh B. Robinson	Assistant Professor of Surgery	61,000		FROM: 35,123 TO: 36,434	FROM: 25,887 TO: 24,566	10-9-77 thru 6-30-78	*
Joseph B. Ruffin	Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 8,446 TO: 9,043		FROM: 8,446 TO: 9,043	FROM: -0- TO: -0-	10-9-77 thru 6-30-78	.25 time *

*V.A. Increase

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NAME	TITLES	FTE INCOME	GUARANTEED BASE SALARY		PPP EARNINGS POTENTIAL	EFFECTIVE DATE	REMARKS
		CEILING	TENURED	NON-TENURED			
Stephen R. Ryter	Clinical Assistant Professor of Pediatrics	FROM: 11,520 TO: WITHOUT REMUNERATION		FROM: 11,520	FROM: -0-	10-31-77	
Arlene B. Schaefer	Assistant Professor of Pediatrics; Adjunct Assistant Professor of Communication Disorders; Clinical Assistant Professor of Psychiatry and Behavioral Sciences	55,000		FROM: 20,000 TO: 21,500	FROM: 35,000 TO: 33,550	7-1-77 thru 6-30-78	
John Richard Smith	Clinical Associate Professor of Psychiatry and Behavioral Sciences	FROM: 9,854 TO: 10,550		FROM: 9,854 TO: 10,550	FROM: -0- TO: -0-	10-9-77 thru 6-30-78	.25 time *
William O. Smith	Professor of Medicine	80,000	FROM: 46,028 TO: 52,225		FROM: 33,972 TO: 27,775	12-4-77	*
James Spalding	Associate Professor of Psychiatry and Behavioral Sciences	60,000	FROM: 49,380 TO: 52,322		FROM: 10,620 TO: 7,678	10-9-77	*
Larry Spencer	Assistant Professor of Psychiatry and Behavioral Sciences	34,000		FROM: 19,901 TO: 21,303	FROM: 14,099 TO: 12,697	10-9-77 thru 6-30-78	*
Beverly Williams	Assistant Professor of Psychiatry and Behavioral Sciences	32,000		FROM: 17,625 TO: 18,867	FROM: 14,375 TO: 13,133	10-9-77 thru 6-30-78	*
John David Wilson	Clinical Assistant Professor of Psychiatry and Behavioral Sciences	FROM: 8,618 TO: 9,225		FROM: 8,618 TO: 9,225	FROM: -0- TO: -0-	10-9-77 thru 6-30-78	*
Katherine Winslow	Instructor in Psychiatry and Behavioral Sciences	28,000		FROM: 14,097 TO: 15,090	FROM: 13,903 TO: 12,910	10-9-77 thru 6-30-78	*

*V.A. Increase

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CHANGES:

Alfred H. Bundgardt, Visiting Lecturer in Orthopedic Surgery; given additional title of Clinical Assistant Professor of Surgery, Tulsa, March 1, 1977.

Sally Caldwell, Assistant Professor of Human Ecology and Environmental Health; given additional title of Adjunct Assistant Professor of Nursing, October 1, 1977 through June 30, 1978.

William A. Geffen, title changed from Clinical Associate Professor to Clinical Assistant Professor of Pediatrics, Tulsa, July 1, 1977.

Donald D. Holmes, Associate Professor of Pathology, Assistant Professor of Research Medicine; given additional title of Adjunct Associate Professor of Allied Health Education, September 1, 1977.

James Oliver Moore, Assistant Professor of Pediatrics, Tulsa; given additional title of Adjunct Assistant Professor of Psychiatry, Tulsa, September 26, 1977 through June 30, 1978.

John A. Rush, Assistant Professor of Psychiatry and Behavioral Sciences; title of Adjunct Assistant Professor of Allied Health Education deleted, September 1, 1977.

Venusto San Joaquin, title changed from Visiting Assistant Professor to Assistant Professor of Pediatrics, October 17, 1977 through June 30, 1978.

John B. Vosburgh, Clinical Instructor in Orthopedic Surgery; given additional title of Clinical Assistant Professor of Surgery, Tulsa, March 1, 1977.

Gary L. White, Assistant Professor of Pathology, Assistant Director of Comparative Medicine; given additional title of Adjunct Assistant Professor of Allied Health Education, September 1, 1977 through June 30, 1978.

TERMINATIONS:

Lyle B. Cartwright, Adjunct Assistant Professor of Human Ecology and Environmental Health, November 2, 1977. No longer associated with program.

Alan P. Chesney, Adjunct Assistant Professor of Human Ecology and Environmental Health, November 2, 1977. No longer associated with program.

David C. Cleveland, Adjunct Associate Professor of Human Ecology and Environmental Health, November 2, 1977. No longer associated with program.

William I. Hartman, Special Instructor in Human Ecology and Environmental Health, November 2, 1977. No longer associated with program.

Peter J. A. Holt, Lecturer in Research Dermatology, November 16, 1977.

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Ben M. Jones, Associate Professor of Psychiatry and Behavioral Sciences, December 27, 1977. Moving out of state.

Winnifred Bert Oldham, Assistant Professor of Medicine; Clinical Assistant Professor of Pathology; Clinical Assistant Professor of Medicine, Tulsa, September 1, 1977. Entered private practice.

Charles Edwin Polk, Clinical Instructor in Orthodontics, July 2, 1977.

President Sharp recommended approval of the personnel actions listed above.

Regent Mitchell moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

III. Finance and Management

a. Non-Academic Personnel Actions

APPOINTMENTS:

Richard Anglin, Computer Assisted Instruction Coordinator, Research and Educational Systems, \$13,500 for 12 months, October 24, 1977. Professional Staff. Budget page 257, position 0033.

Roger Harry French, Senior Academic Counselor, Student Services, \$11,000 for 12 months, October 1, 1977. Professional Staff.

Meryle G. Rinker, Billing Manager, Professional Practice Plan Business Office, \$11,300 for 12 months, November 7, 1977. Paid from A0000898.

Kenny Teoh, Biomedical Engineer, Department of Physiology and Biophysics, \$13,680 for 12 months, October 1, 1977. Professional Staff. Paid from C1251102.

Gerald E. Todd, Research Assistant I, Department of Physiology and Biophysics, \$13,908 for 12 months, October 1, 1977. Professional Staff. Paid from C1251102.

TERMINATION:

Susan Kay Fairchild, Billing Manager, Professional Practice Plan Office, Tulsa Medical College, November 2, 1977.

President Sharp recommended approval of the personnel actions listed above.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

b. Amendments - College of Medicine Professional Practice Plan Policy

Recent legislative developments have made it possible for individual faculty members to incorporate their earnings beyond the base salary provided by the University and recognize significant financial gain. This possibility has been evaluated by the administration and Legal Counsel, and the following amendments are proposed to the College of Medicine Professional Practice Plan approved January 10, 1974, and amended July 26, 1974, and February 13, 1975:

Section III, 1, B - Delete as follows:

The University will not recognize individual or departmental corporations.

Add as follows:

The University will recognize individual corporations, but recognized incorporations will relate only to the maximum professional earnings potential as defined in this policy, i.e., the difference between the guaranteed base and full-time-equivalent salary.

The proposed amendments have been approved by the Health Sciences Center Committee.

President Sharp recommended approval of the proposed amendments to be effective January 1, 1978.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

c. Purchase of Research Computer for Physiology

The administration of the Health Sciences Center proposes to purchase a model PDP 11/34 computer from Digital Equipment Corporation. The computer will be used primarily for education and research by the Department of Physiology and Biophysics. The computer equipment will be a sole source purchase for the following reasons: Dr. Lowell Stone, Chair of the Department of Physiology and Biophysics, currently has a model PDP 11/10 purchased from grant funds and transferred here from the University of Texas. This computer is dedicated to a NASA research project for data analysis. The proposed model PDP 11/34 can interface directly with the PDP 11/10 and thus provide the department with on-line research data analysis capabilities. The model PDP 11/34 was selected because existing data analysis software systems have already been developed to run on the existing PDP 11/10; no programs would have to be modified for the PDP 11/34. It would take approximately 1,500 man-hours at a cost of approximately \$10,000 to convert

the existing software programs to any other computer operating system. In addition, Digital Equipment Corporation can provide excellent biomedical software support. Existing computing capabilities at the Health Sciences Center cannot provide this type of on-line research support.

The total cost of the model PDP 11/34 computer as provided by a quotation from Digital Equipment Corporation is \$43,014.00.

Funds are available in the College of Medicine Professional Practice Plan Dean's Enrichment Fund, Account 0000091, for the purchase of the equipment.

President Sharp recommended approval of the purchase of a model PDP 11/34 computer in the amount of \$43,014.00 from Digital Equipment Corporation.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

d. Purchase of Scintillation Imaging System

A request for bids for a Scintillation Imaging System consisting of a Gamma Camera system with Data Processor and a Rectilinear Scanning System for the College of Health was distributed. The following bids were received:

- | | |
|---|-------------------------------|
| 1. Medix, Inc.
Palatine, Ill. | \$23,875.00 |
| 2. Fourth National Leasing Co.
Cleveland, Ohio | \$ 3,612.60 (where is, as is) |
| 3. ISO-Graphics
Stone Mountains, Georgia | \$24,900.00 |
| 4. Searle Radiologists
Tulsa, Oklahoma | \$67,180.00 |
| 5. Greb X-Ray
Lenexa, Kansas | \$25,000.00 |

The proposal is to accept the lowest bid offer that meets the specifications. The low bid of Fourth National Leasing Company does not meet specifications as to delivery and installation, and a Gamma Camera was not included with the specified items. The second lowest bid meets or exceeds all specifications with the exception of three small items and no bids were included for those items.

Funds are available in Account C-1211302 for this purchase.

President Sharp recommended that the bid be awarded to Medix, Inc. in the amount of \$23,875.00.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

e. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Health Sciences Center for November, 1977, along with a list of all contracts executed during the same period of time on proposals previously reported was included in the agenda for this meeting.

President Sharp recommended that the President of the University or the President's designee be authorized to execute contracts on pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending upon these negotiations.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

V. Operations and Physical Plant

a. Health Sciences Center Parking System

Three items were included in the agenda pertaining to the proposed Health Sciences Center Parking System. Regent Engleman said the Committee met yesterday with representatives of University Hospital and there are still some questions to be resolved regarding this project. He said the Committee recommends deferral of any actions on the Health Sciences Center Parking System including (a) the official statement of the revenue bond issue, (b) appointment of an architect for the 1,100-car structure, and (c) approval of an architectural fee for the architects previously appointed for the 410-car parking structure. Regent Engleman said the matter will be considered again at a special meeting of the Board of Regents to be held on December 22 at 5:00 p.m., with the place of the meeting to be announced at a later date.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

b. Engineers - Extension of Steam and Chilled Water System

In accord with the provisions of House Bill Number 1503, interviews were conducted on November 30 and December 1, 1977 to consider the qualifications of four engineering firms which had indicated an interest in providing

the professional services required for the design of a major extension of the University of Oklahoma Health Sciences Center Steam and Chilled Water System.

The interviews were undertaken as prescribed in House Bill Number 1503 and were completed in accord with the policies of the Board of Regents. The following qualifications of each firm were considered:

1. Professional reputation
2. Experience with steam and chilled water systems of this general type
3. Available professional staff
4. Scope of services offered
5. Amount of work in progress
6. Other University projects completed
7. Financial standing and stability
8. Size of firm

The interview group obtained information from the consultants, The State Board of Affairs, and other sources. Based upon the interviews and a full review of each firm's qualifications, the interview group recommends that Frankfurt-Short-Emery, Incorporated be selected as project engineers for the extension of the OUHSC steam and chilled water system.

All of the firms interviewed are listed below in the rank order recommended by the interview group.

<u>Firm</u>	<u>Rank</u>
Frankfurt-Short-Emery, Incorporated	1
Carnahan-Thompson-Delano, Incorporated	2
C. H. Guernsey, Incorporated	3
Collins-Soter Engineering, Incorporated	4

President Sharp recommended that Frankfurt-Short-Emery, Inc. be selected as engineers for the extension to the Health Sciences Center Steam and Chilled Water System project.

Regent Engleman said the Facilities Planning Committee concurs with President Sharp's recommendation that Frankfurt-Short-Emery, Inc. be appointed engineers for this project at a fee of 5%, and he so moved. Regent Replogle asked that the record show that he took no part in these considerations. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Engleman, and White. Regent Replogle abstained. The Chair declared the motion approved.

c. Change Order - Health Sciences Library

A Change Order had been proposed to the construction contract for the Health Sciences Library Building. This change order involves the construction of exterior brick and concrete paved surfaces to form an entrance plaza and

walks for the building This work is being added at the present time because funds were not available for this portion of the project at the time the bids were received.

The total cost of the additional work is \$47,891. Funds for this work will be available in the project budget.

President Sharp recommended approval of Change Order Proposal No. 16 in the amount of \$47,891 to the construction contract for the Health Sciences Library Building, pending availability of funds.

Regent Mitchell moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

d. Land Purchase by Oklahoma Public Welfare Commission

The Oklahoma Public Welfare Commission has requested the sale of approximately 7.4 acres of land on the Health Sciences Center Campus to construct a children's diagnostic center, similar to the Center already constructed in Sand Springs. The proposed Center will provide a significant service to children and their families and will provide an educational resource for physicians, dentists, speech pathologists, nurses, psychologists, vocational rehabilitation counselors, social workers and special educators. As such it will be a resource to both Campuses of the University.

The Commission has requested the opportunity to purchase Blocks 2 and 3, Culbertson Heights Addition. This property is presently owned in total by the Regents of the University. The purchase price is \$463,844.50. All the area is cleared and presently used for surface parking.

President Sharp recommended approval of the sale of Blocks 2 and 3, Culbertson Heights Addition, Oklahoma City, to the Oklahoma Public Welfare Commission for \$463,844.50.

Regent Engleman said this matter was reviewed by the Health Sciences Center Committee and the Facilities Planning Committee and both Committees recommend approval of the recommendation and he so moved. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

e. Report on Major Capital Improvement Projects

As shown on the following page, a report was presented to the Regents on major capital improvements projects now under construction and in various stages of planning on the Health Sciences Center Campus. No action was required.

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT - December, 1977

PROJECTS UNDER CONSTRUCTION

Project	Engineers and Architects	Contractor	Contract Award Date	<u>Original Adjusted Completion Date</u>	<u>Original Current Contract Amount</u>	Status (% Complete)	Sources of Funds
<u>HEALTH SCIENCES CENTER</u>							
Health Sciences Library	Binnicker Associates	J.J. Cook & Associates	04/30/76	05/28/78	\$5,152,455 <u>\$5,377,159</u>	74%	Bond Funds, Grant, DHEW, Gifts
College of Nursing Building Elevator	Murray/Jones/Murray	Montgomery Elevator	07/22/76	08/11/77	\$ 119,823	99%	Bond Funds, Grant, DHEW
College of Nursing Building Fixed Equipment	Murray/Jones/Murray	Sears Contract Sales Oklahoma Fixture Company	05/12/77 05/12/77	07/11/77 10/12/77	\$ 9,746 \$ 67,236	99% 90%	Bond Funds, Grant, DHEW
Dental Clinical Sciences Site Development	McCune & McCune	The Constructors Company	07/12/77	11/20/77	\$ 174,461	45%	Bond Funds, Grant, DHEW

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT - December, 1977

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
<u>HEALTH SCIENCES CENTER</u>					
Health Sciences Library	1B	A & E Services	--	\$ 411,381	Plans for the movable equipment are being prepared.
College of Pharmacy Building	4	A & E Services	--	4,800,000	An application requesting a Federal construction grant was resubmitted on June 1, 1977.
Multi-Purpose Building Part A - "H" Lot Part B - Hospital	--	A & E Services	--	5,000,000	A feasibility study has been completed and is undergoing review. Architects have been selected for Part "B" and are being selected for Part "A".
Biomedical Sciences Building Site Development	7	Wright & Selby	--	263,750	Inactive.
College of Health Building Auditorium Renovation	--	Locke, Wright & Foster	--	317,000	Inactive.
Dental Clinical Sciences Building Area Landscaping	10	Thomas Roberts & Associates	--	149,375	Preliminary plans are being prepared.
Biomedical Sciences Building Landscape Plan	7	Thomas Roberts & Associates	08/28/77	179,250	Preliminary plans are being prepared.
College of Nursing Landscape	2	Thomas Roberts & Associates	08/28/77	179,250	Preliminary plans are being prepared.
Steam and Chilled Water System Extension	--	A & E Services	--	805,000	Engineers are being selected.

VI. Relations and Development

a. Joint Policy Advisory Board - Children's Memorial Hospital

The affiliation agreement between the Department of Institutions, Social and Rehabilitative Services and the University Regents pertaining to Children's Memorial Hospital provides for a Joint Policy Advisory Board consisting of 10 members, five to be appointed by the University Regents and five to be appointed by DISRS.

The following individuals were appointed last year by the University Regents to serve one-year terms ending December 31, 1977:

Dr. William G. Thurman
Dean Thomas N. Lynn
Mr. Gary L. Smith
Dr. Edwin Ide Smith
Dr. Bertram Sears

President Sharp recommended that all of the above be reappointed to the Children's Memorial Hospital Joint Policy Advisory Board for the 1978 calendar year.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

C. Academic (Norman Campus)

I. Faculty Personnel Matters

a. Personnel Actions

LEAVE OF ABSENCE:

Larry W. Canter, Professor of Civil Engineering and Environmental Science, sabbatical leave of absence with full pay, January 1, 1978 through June 30, 1978. To complete several writing efforts already initiated and broaden knowledge regarding Civil Engineering education within the United States.

APPOINTMENT:

LeRoy A. Hemish, Geologist I, Oklahoma Geological Survey, annual salary rate of \$16,500 for 12 months, December 1, 1977 through June 30, 1978. Budget page 304, position 005.

CHANGES:

Virginia E. Olds, title changed from Clinical Instructor to Clinical Assistant Professor of Social Work, November 1, 1977 through June 30, 1978.

December 8, 1977

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Paula Englander-Golden, Assistant Professor of Human Relations; given additional title of Adjunct Assistant Professor of Psychology, November 15, 1977 through June 30, 1978.

Frances Mae Nolan, Field Consultant, Consultative Center, Southwest Center for Human Relations Studies; given additional title of Adjunct Assistant Professor of Human Relations, without additional remuneration, December 1, 1977 through June 30, 1978.

RESIGNATIONS:

Don Steven Hurst, Library Systems Analyst and Assistant Professor of Bibliography, University Libraries, March 1, 1977.

Jeffrey C. Rinehart, Assistant Professor of Political Science, and Assistant Director, Graduate Program in Public Administration, January 2, 1978. To accept a position at Russell Sage College.

President Sharp recommended approval of the personnel actions listed above.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

II. Changes in Programs

a. Discontinuation of Program

The School of Home Economics has requested that the Master of Home Economics Education degree be phased out. The remaining graduate degree in the School of Home Economics would be the Master of Science degree. With less diversity in degrees, the School will be able to strengthen its efforts at the graduate level. The Academic Program Council, the Graduate Council, the Dean of Arts and Sciences, and the Provost have approved this request.

President Sharp recommended that the Master of Home Economics Education degree be phased out effective immediately. The degree program will remain active only until currently enrolled students have completed their programs. The courses, however, will continue to be offered because the area will remain as a major field for the Master of Science degree.

Regent Bailey moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

D. Finance and Management (Norman Campus)

I. Non-Academic Personnel Actions

a. Educational and General, Agency Special, and Service Units

LEAVE OF ABSENCE:

Gary D. Bray, Programmer/Analyst, University Computing Services, leave of absence without pay, November 19, 1977 through March 2, 1978.

APPOINTMENTS:

Mary K. Grasmick, reappointed Research Assistant I, Institutional Research and Planning, \$6.35 per hour (\$6,604 for 12 months), .50 time, November 1, 1977; given additional title of Research Assistant II, Department of Sociology, \$5.43 per hour (\$5,647 for 12 months), .50 time, November 1, 1977 through March 31, 1978. Professional Staff. Budget page 32, position 202 and 127-457, Sociology-Research, position 997.

Lipman Joseph Klein, Staff Physician, Goddard Health Center, annual salary rate of \$32,000 for 12 months, November 1, 1977. Professional Staff. Goddard Health Center Funds available.

Roy Stetson Lamberton, Director, KGOU, annual salary rate of \$14,500 for 12 months, October 24, 1977. Administrative Staff. Budget page 127, position 24, positions 001 and 201, page 436, position 002.

CHANGES:

Lonnie M. Moore, title of Interim University Internal Auditor discontinued; returns to position of Associate Internal Auditor, annual salary rate changed from \$20,000 for 12 months to \$17,860 for 12 months, December 7, 1977.

Barbara Stone, Assistant Director of Residential Programs, annual salary rate increased from \$10,860 to \$12,000 for 12 months, December 1, 1977. Housing funds available.

Floyd L. Taylor, Director, Intersession; Director, Off-Campus Classes; Director, Talkback TV Programs; given additional title of Project Director, Instructional Media Training Project, annual salary rate increased from \$22,860 to \$24,000 for 12 months, November 1, 1977. \$3,000 of salary from 152-579, Instructional Media Training, which terminates on June 30, 1978.

RESIGNATIONS:

Fred L. Sawyer, Director of College Relations, College of Engineering, November 29, 1977.

Sherwood Otis Washington, Law School Admissions Coordinator, College of Law, December 14, 1977.

December 8, 1977

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President Sharp recommended approval of the personnel actions listed above.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

b. Grants and Contracts

(All of the following are subject to the availability of funds)

APPOINTMENTS:

Gerald R. Galm, reappointed Research Assistant I, Oklahoma River Basin Survey, annual salary rate increased from \$11,400 to \$12,000 for 12 months, September 19, 1977 through June 20, 1978. Professional Staff. Paid from 156-821, Archeological Excavation Wister Lake.

Barbara T. Laquer, Program Specialist, Southwest Center for Human Relations Studies, salary rate of \$6.73 per hour (\$7,000 for 12 months), .50 time, November 7, 1977 through September 30, 1978. Professional Staff. Paid from 153-536, Math in Career Choices.

Jack Irwin Miles, reappointed Coordinator, American Indian Student Services, rate of \$13,200 for 12 months, October 1, 1977 through September 30, 1978. Managerial Staff. Paid from 155-207, American Indian Student Service.

Johnny Carl Soergel, Program Specialist, County Government Education Services Center, annual salary rate of \$14,000 for 12 months, October 4, 1977 through September 30, 1978. Professional Staff. Paid from 152-535.

CHANGES:

Cora Lee Carter, Project Specialist, Public Responsibility and Community Affairs, annual salary changed from \$5,500 for 12 months, .50 time, to rate of \$11,000 for 12 months, full time, October 1, 1977. $\frac{1}{2}$ of appointment to end June 30, 1978 and $\frac{1}{2}$ to end August 31, 1978. Paid from 153-535, Consumer Education for Native Americans, 152-559, Black Child Development, and 152-567, Quality of Life for Students.

James B. Lloyd, title changed from Course Moderator to Senior Course Moderator, FAA Management Training School; retains title of Adjunct Instructor in Political Science, annual salary increased from \$14,600 to rate of \$15,000 for 12 months, November 1, 1977 through September 30, 1978. Professional Staff. Paid from 157-211, FAA Management Training School.

RESIGNATION:

George B. Stadter, Senior Course Moderator, FAA Management Training School, and Adjunct Assistant Professor of Political Science, November 25, 1977.

President Sharp recommended approval of the personnel actions listed above.

Regent Bailey moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

VI. Purchases

a. Fire Alarm and Sprinkler System in DeBarr Hall

Bids were recently received for the installation of a fire alarm and sprinkler system in DeBarr Hall. The account number to be charged is 147-201.

The following bids were received:

- | | |
|---|-------------|
| 1. Cosgrove - Smith Notifier
Oklahoma City | \$20,730.00 |
| 2. Gordon's Specialty
Norman | \$38,495.00 |
| 3. Echols Electric Inc.
Oklahoma City | \$39,452.00 |

The Physical Plant reviewed the bids and recommends acceptance of the low bidder.

President Sharp recommended that the Board of Regents approve the award of a purchase order to Cosgrove - Smith Notifier Co., Inc. in the amount of \$20,730.00 for the installation of the fire alarm and sprinkler system.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

b. Lease/Purchase of Disc Control System for Computer

Bids were recently circulated for a Disc Control System to support the existing Memorex 3673 and 3675 devices and provide a minimum of 400 megabytes of additional disc storage. The system purchased must be completely compatible and interface with the existing system. The bid provided for rental, lease purchase, and outright purchase options.

Only one bid was received from Memorex Corporation as follows:

RENTAL OPTION (including maintenance)

<u>One Year</u>	<u>Two Year</u>	<u>Five Year</u>
\$3,657 per month	\$2,071 per month	\$2,071 per month

FIVE-YEAR LEASE PURCHASE OPTION

<u>Lease Purchase Price</u>	\$72,600
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Month Lease/Purchase Payments <u>\$1,615</u> x 60 Plus \$456 per Month Maintenance	\$96,900
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Outright Purchase Option

Outright Purchase Price Plus \$456 per Month Maintenance	\$61,710
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The above options were reviewed by the Director of Computing Services and the five-year lease/purchase option of \$1,615 per month plus a \$456 per month maintenance was selected as that option which is considered to be in the best interest of the University. This plan provides for a unilateral cancellation by the University with six months prior notice. Therefore, if as expected, equipment with newer and more effective technology becomes available within several years, the University may cancel this agreement without any penalty and take advantage of the new equipment which is available. The outright purchase price of \$61,710, while attractive, carries with it the problems of ownership of equipment with a high risk of obsolescence in addition to the immediate cash flow problems.

President Sharp recommended that the Board of Regents approve the issuance of a purchase order to Memorex Corporation for the lease/purchase of the Disc Control System at the monthly rate of \$1,615 plus \$456 per month for maintenance.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

c. Aerial Thermal Infrared Scanning Services

Regent Bailey moved approval of adding the following item to the agenda for consideration at this meeting. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously approved. The item had been included in the agenda which was posted 24 hours prior to the meeting as required by Enrolled House Bill 1416 (1977 Legislature).

Bids were recently circulated for the purchase of Aerial Thermal Infrared Scanning of 20 cities in Oklahoma under a project sponsored by the Oklahoma Department of Energy and The Federal Energy Agency. The purpose of the scanning will be to present home owners and business owners photographic enlargements for their use in attic insulation appraisals. The bid was structured to provide for pricing based upon the following factors:

1. Per square mile coverage for the 530 square miles involved.
2. Cost of providing negatives and overprinted photographs.
3. Aircraft ferry fees.
4. Aircraft/crew standby fee.

The cost of this purchase will be charged to grant account 158-639.

Bids were received as follows:

<u>Company</u>	<u>Total Estimated Costs</u>
1. Gleason Romans Pipe Line Control Tulsa	\$ 31,000.00
2. Texas Instruments Dallas	\$ 63,000.00
3. Bendix Corporation Ann Arbor, Michigan	\$ 78,000.00
4. Photo Science, Inc. Gaithersburg, Maryland	\$ 87,000.00
5. Environmental Research Institute of Michigan Ann Arbor, Michigan	\$ 95,600.00
6. Daedalus Enterprises Ann Arbor, Michigan	\$371,000.00

The bids were reviewed and evaluated by the Project Director, Dr. Tom Love. Preaward discussions were conducted on December 2, 1977 with the low bidder, Mr. Gleason Romans, President of the Gleason Romans Pipe Line Control Company. The bid requirements were reviewed in detail in order to ensure that all aspects of the bid were fully understood by Mr. Romans. The details of equipment, coverage, photographic quality, technical capability, and financial resources were discussed and Mr. Romans answered all questions to the satisfaction of both Dr. Love and Purchasing personnel. Since the Thermal Scanning must be conducted during the December to March period it is essential that a purchase order award be made as soon as possible.

President Sharp recommended that the Board of Regents approve the award of a purchase order to Gleason Romans Pipe Line Control Company in the estimated amount of \$31,000.00 for Aerial Thermal Infrared Scanning Services.

Regent Bailey moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

d. Television Sets for Housing Lounges

Bids were recently circulated for 40 25" table model color television sets for various Housing lounges. The sets are required to replace a number of old sets, most of which are black and white and beyond commercial repair. In addition, some of the new sets will be placed in lounges where there presently are no televisions, but there is a requirement for one.

The cost of the purchase will be charged to Housing account 175-166, Repair and Renovation.

Bids were circulated to three television wholesalers in Oklahoma City and two bids were received as follows:

Modern Distributors, Inc.		
Bidding Motorola Quasar	\$420.00	\$16,800.00
Thurman Magbee Company		
Bidding Zenith	\$467.00	\$18,680.00

The other television wholesaler in Oklahoma City to receive an invitation to bid was Dulaneys, Inc.

The low bid is acceptable to the Housing Department. An additional requirement for two television sets arose within the Housing area after the bids were received and it was decided to increase the award quantity to 42 for a total award of \$17,640.00.

President Sharp, using the emergency purchase authority granted by the Board of Regents, approved the award of a purchase order in the amount of \$17,640 to Modern Distributors, Inc. for the purchase of 42 television sets.

This was reported for information. No action was required.

VII. Project Financing

a. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for November, 1977, along with a list of all contracts executed during the same period of time on proposals previously reported was included in the agenda for this meeting.

President Sharp recommended that the President of the University or the President's designee be authorized to execute contracts on pending proposals as negotiations are completed. The contract budgets may differ from the proposed amounts depending upon these negotiations.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

G. Operations and Physical Plant

I. New Construction

a. Structural Engineering Laboratory

The College of Engineering wishes to proceed with development of a new Structural Engineering Laboratory. This project involves construction of a new building on a site near Jenkins Avenue and Highway 9.

One section of the new building will be designed with a special steel reinforced floor system and an overhead crane to permit fabrication and testing of large structural elements. A second section of the building provides space for faculty and graduate student offices and work spaces. The total area of the building is 9,250 square feet.

The project is to be constructed utilizing a series of gifts from various building product manufacturers and an initial cash gift of \$100,000.

Plans for the project will be prepared by the staff of Architectural and Engineering Services. Construction of the project will be divided into phases to permit some manufacturers to erect portions of the structure.

President Sharp recommended that the Board of Regents authorize the University to accept gifts and to proceed with the development of final plans for the Structural Engineering Laboratory project.

Regent Brett commented that a couple of years ago the Oklahoma Legislature acted to prohibit the construction of new buildings. President Sharp said this does not violate that resolution of the Legislature because we do not have any other space on the campus that could be converted for this use.

Regent Engleman reported this project was reviewed by the Facilities Planning Committee and the Committee recommends approval of President Sharp's recommendation, and he so moved. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

b. Report on Major Capital Improvements Projects

As shown on the following page, a report was presented to the Regents on major capital improvements projects now under construction and in various stages of planning on the Norman Campus. No action was required.

H. University Development

V. Gifts and Bequests

a. Otey B. Paschall Scholarship Endowment Fund

A bequest valued at more than \$131,000 has been received through the estate of the late Jo Enoch Paschall Craig. The bequest will establish an unrestricted scholarship fund to honor the memory of her first husband, Otey B. Paschall, a Durant real estate man who died in 1918. Her will provides that "this fund is to be invested in earnings used to furnish scholarships for outstanding graduates of secondary schools regardless of field of interest. The recipients of the scholarships are to be selected primarily on the basis of scholarship, character, and promise of enlarged usefulness. The amount and number of the scholarships are to be determined annually by the University officials".

The first distribution from the estate was a direct bequest of \$75,000. The second distribution was in the amount of \$56,106.50. The University will receive further allocations from the estate as certain limited trusts expire.

This was presented for information. No action was required.

b. Gift of Named Professorship

During November, the University of Oklahoma Foundation, Inc. received a gift of \$300,000 to provide an endowment fund as a memorial for Benjamin H. Perkinson. The gift was made anonymously.

When the gift was made, the donors wrote, "Mr. Perkinson was very proud of the University of Oklahoma and was appreciative of the opportunities which were provided to him while attending the University of Oklahoma". He was a 1922 graduate in mechanical engineering.

Income from the Benjamin H. Perkinson Endowment Fund will be used to support a named professorship in the College of Engineering

In keeping with the wishes of the donors, President Sharp recommended that the Benjamin H. Perkinson Professorship of Engineering be established at the University of Oklahoma.

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT - December, 1977

PROJECTS UNDER CONSTRUCTION

Project	Engineers and Architects	Contractor	Contract Award Date	Original Adjusted Completion Date	Original Current Contract Amount	Status (% Complete)	Sources of Funds
NORMAN CAMPUS							
Lloyd Noble Center	Binnicker Associates	Rayco Construction	01/11/73	01/10/75 05/15/75	\$4,929,000 \$5,093,961	96%	Student Facilities System Bond of 1971, Private Funds and Student Facilities Fee Reserve
Westheimer Field Lighting Project	Carnahan, Thompson, Delano	Williams Electric	03/10/77	03/25/78	\$ 109,987 \$ 124,061	98%	FAA Grant, Westheimer Field Auxiliary Services Account
Athletic Dormitory	Coleman, Ervin and Associates	J.J. Cook Construction	06/13/77	06/19/78	\$1,113,388 \$1,103,388	58%	O.U. Foundation
Felgar Hall Renovation	Turnbull & Mills	Jim Cooley Construction	09/19/77	07/12/78 07/17/78	\$ 805,000 \$ 825,606	20%	Bond Funds and Section 13 Funds

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROGRESS REPORT - December, 1977

PROJECTS IN VARIOUS STAGES OF PLANNING

Project	CMP Priority No.	Architect	Contract or Letter	Estimated Cost	Status
<u>NORMAN CAMPUS</u>					
Richards Hall Renovation	1	McCune & McCune	C 06/10/76	\$1,682,000	Project will be revised and rebid
Richards Hall Fixed Equipment	2	McCune & McCune	C 06/10/76	185,120	Project will be revised and rebid
Old Science Hall Renovation	4	Shaw Associates, Inc. Bass & Associates	C 01/22/76	278,000	Schematic plans have been approved
Old Science Hall Fixed Equipment	5	Bass & Associates	C 01/22/76	68,202	Schematic plans have been approved
Nielsen Hall Renovation	18	Howard-Samis-Porch	C 01/22/76	496,000	Working drawings & specifications have been approved
Nielsen Hall Fixed Equipment	19	Howard-Samis-Porch	C 01/22/76	7,157	Working drawings & specifications have been approved
DeBarr Hall Renovation	21	Turnbull & Mills	C 01/22/76	465,295	Working drawings & specifications have been approved
DeBarr Hall Fixed Equipment	22	Turnbull & Mills	C 01/22/76	10,885	Working drawings & specifications have been approved
Monnet Hall Conversion	51	--	--	101,500	Inactive
Law Center, Phase II	53	Stone & Associates	C 01/20/72	1,812,000	Inactive
Physical Education Facility	23-A	Reid & Heap	L 10/16/66	1,903,000	Implementation of this project is contingent on the development of sources of funding
Student Recreation Center	23-B	Reid & Heap	L 10/16/66	2,612,000	Implementation of this project is contingent on the development of sources of funding
South Stadium Expansion	--	A & E Services	--	625,000	Inactive
Varsity & Visiting Team Facility	--	A & E Services	--	825,000	Inactive
University Parking Structure	--	Benham Blair & Affiliates	--	1,020,000	Inactive

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Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

VI. Investments

The following recommendations were received from J. & W. Seligman & Co. on November 11 and 17 affecting the investments of the Regents:

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market Price</u>	<u>Market Value</u>	<u>Est'd. Income</u>	<u>% Yield</u>
<u>PROPOSED SALES</u>						
	Cash			\$131,000		
\$15,000	Mallinckrodt 5 3/4% due 2000	<u>\$15,005</u>	94	<u>14,100</u>	<u>\$ 863</u>	5.9
				<u>\$145,100</u>		
<u>PROPOSED PURCHASES</u>						
\$75,000	Federal Home Loan 7.45% due 1982		100	<u>\$ 75,000</u>	<u>\$5,587</u>	<u>7.4</u>
\$25,000	Digital Cv. 4.50% due 2002		100	\$ 25,000	\$1,125	4.5
200 Shs.	General Signal (makes 1,000 Shs.)		25	5,000	136	2.7
100 "	National Starch (makes 600 Shs.)		38	3,800	108	2.8
600 "	Revlon		43	25,800	600	2.3
300 "	Yellow Freight (makes 800 Shs.)		29	<u>8,700</u>	<u>180</u>	<u>2.1</u>
				<u>68,300</u>	<u>2,149</u>	<u>3.1</u>
				<u>\$143,300</u>	<u>\$7,736</u>	<u>5.4</u>
<u>CONVERT</u>						
\$30,000	Santa Fe Industries, Inc. Cv. deb. 6.25% due 1998	<u>\$32,927</u>	113	<u>\$ 33,900</u>	<u>\$1,875</u>	<u>5.5</u>
<u>INTO</u>						
Shs.	Santa Fe Industries		38	<u>\$ 35,606</u>	<u>\$2,061</u>	<u>5.8</u>

The investment recommendations were approved by President Sharp and the transactions completed by the Trust Officer.

The following recommendations were received from J. & W. Seligman & Co. on December 7, 1977:

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<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Market Price</u>	<u>Market Value</u>	<u>Est'd. Income</u>	<u>% Yield</u>
<u>PROPOSED SALES</u>						
* 600	Shs. Atlantic Richfield	\$ 34,444	51	\$ 33,660	\$ 1,320	3.9
* 144	" Exxon	6,759	46	6,624	432	6.5
* 474	" General Motors	31,314	64	30,336	2,963	9.8
* 300	" Mobil	19,069	64	19,200	1,260	6.6
1,100	" NL Industries	24,338	18	19,800	1,320	6.7
* 600	" Proctor & Gamble	48,712	85	51,000	1,560	3.1
* 2,800	" Sears, Roebuck & Co.	83,300	30	84,000	3,108	3.7
* 612	" Standard Oil of California	24,021	40	24,480	1,469	6.0
* 264	" Texaco	7,260	27	7,128	528	7.4
		<u>\$279,217</u>		<u>\$276,228</u>	<u>\$13,960</u>	<u>5.1</u>

PROPOSED PURCHASES

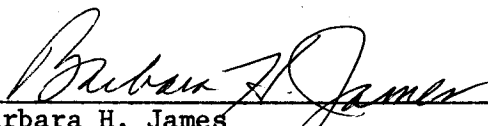
\$180,000	U.S. Treasury Notes 7 1/8% due 11/79	100+		<u>\$180,000</u>	<u>\$12,825</u>	<u>7.1</u>
700	Shs. American Standard		36	\$ 25,200	\$ 1,400	5.6
# 400	" Capital Cities Communications		59	23,600	80	0.3
800	" Combustion Equipment (S.H.)		21	16,800	80	0.5
1,000	" PepsiCo		26	26,000	800	3.1
				<u>\$ 91,600</u>	<u>\$ 2,360</u>	<u>2.6</u>
				<u>\$271,600</u>	<u>\$15,185</u>	<u>5.6</u>

- * Received from Estate of Roxie Scott
- # Adjusted according to available (S.H.) - Special Holding

President Sharp recommended confirmation of these transactions.

Regent White moved approval of the recommendation. The following voted yes on the motion: Regents Brett, Mitchell, Bailey, Replogle, Engleman, and White. The Chair declared the motion unanimously carried.

There being no further business the meeting adjourned at 11:15 a.m.



 Barbara H. James
 Executive Secretary of the Board of Regents

Others present at all or part of the meeting:

- Mr. David Walters, Assistant Provost, Health Sciences Center
- Mr. Arthur Tuttle, University Architect
- Professor Junetta Davis, Chair, Women's Caucus

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Professor Bernard McDonald, Vice-Chair, Norman Campus Faculty Senate
Mr. Joe Flowers, Director of Information Services, Health Sciences Center
Ms. Lonnie Moore, Associate Internal Auditor
Mr. John Ekert, University Internal Auditor
Mr. Earl Whitman, University Purchasing Director
Dr. Beverly Ledbetter, University Legal Counsel
Mr. Tim Hightower, President, UOSA
Dr. Kurt Ockershauser, University Legal Counsel
Mr. Jim Bross, The Norman Transcript
Mr. John Hefner, The Oklahoma Daily
Ms. Jan Meadows, The Oklahoma City Times and Daily Oklahoman
Ms. Donna Murphy, Assistant Director of Media Information for News Services
Mr. Mike Treps, Director of Media Information
Mr. Dave Smeal, Assistant Director, Media Information Broadcast Services
Mr. Randy Rutherford, Senior Writer, Media Information Office